



AGENDA

Birch Bay Village Safety/Security Committee

Monday January 12th, 2026 3:00 PM

In person + online [BBV Maintenance Bldg. Conference Room]

- Online/remote - ZOOM Meeting ID: 885-8656-9122 Password: 8055 Phone In 1-253-215-8782

Preliminaries and Announcements

1	Call to order, roll call / confirm quorum / approval of previous Minutes & the Agenda (Motion / Vote)
2	Homeowner/Member/Visitor comments, if any (3-minute limit per person)

Old & Ongoing Business Issues – Reviews & Discussion

3	SPEED ENFORCEMENT Program: eqpt. locations status, citations, camera damage (update, Compliance)
4	SECURITY CAMERAS (progress on next phases - marina, emergency gate etc.): (Status, GM)
5	IMPROVE LIGHTING, Common Areas parking lots etc. (installs, adjustments update): (Status, GM)
6	GOLF COURSE, safety hazard design review update, 16 th hole, stray balls etc. (Status, GM)
7	GOLF CART REGISTRATION, program update, implementation for 2026 (Status, GM)
8	NEW SIGN on NAKAT WAY, pedestrian/car safety hazard, uphill curve: sign install confirmation
9	EMERGENCY ACTION/EVACUATION PLAN: review recent work activities (Mike, Ron, Maureen)

New Business Issues

10	Committee members' continuity confirmation for 2026 & Officers discussion (Chair, Vice Chair)
11	Discuss candidates for open committee member position(s) – goal is a full group of 7 individuals
12	Review of BBV incident reports submitted since last mtg. (aggressive dog, GateKey visitor issue, etc.)
13	Discuss initial review of traffic violation citation appeals by cited members (Dave Owen)
14	GateKey application familiarization & user information for HOA members (Maureen S.)
15	Future topics & communication issues for upcoming Bulletin insertions
16	Discuss items for next month's Agenda / adopting 14-day advance posting requirement? (due 1/26/26)

Closing

17	Meeting Adjournment: (Motion / Vote)
18	Reminder, next meeting (February January 9th 2026 3:00 PM)